



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, November 14, 2011**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall, Smith and Forner. Position 2 vacant.

**D. Approval of Agenda**

Councilmember Marshall requested a business item be added to fill Position 2 vacated by Don Berger's resignation. Councilmember Jensen suggested the item be inserted as Business Item #1.

**ACTION: Motion to approve agenda with insertion of Business Item #1 (Marshall/Smith). 4 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 335597 to 33603 + Electronic totaling \$28,884.63 and Checks 33610 to 33668 totaling \$50,480.01.

**ACTION: Motion to approve the consent agenda (Jensen/Forner). 3 Ayes 0 Nays 1 Abstain (Marshall).**

**F. Reports**

**1. Staff Reports**

- a. Police Chief Flint Wright presented a written report for October 2011.
- b. City Project Manager Gary Kobes stated a letter was being sent to the architect of the fire hall regarding materials specified that are not holding up to the weather.
- c. Deputy City Clerk PJ Kezele presented a written report for October 2011, and commented that almost all the radio read meters in stock have been installed.
- d. Parks & Recreation Commission Chair Vinessa Mulinix provided an update on the Black Lake elodea spraying.

**1. Council Reports**

- a. Mayor Cassinelli and Councilmembers Jensen and Forner reported they attended a Wastewater Treatment Plant tour with Seaview Sewer District representatives, and a water system discussion with Department of Health.
- b. Councilmember Smith spoke about other cities having barking dog ordinances.

## **2. Mayor's Report**

Mayor Cassinelli spoke about the radio read meter installations and switching to monthly billing beginning with the March billing.

## **G. Comments of Citizens and Guests present:**

Bruce Peterson, Ilwaco Merchant's Association, spoke about Saturday Market and presented the city with a check for \$1240.00 for merchant business license fees. He also said the Christmas Market is sold out.

## **H. Public Hearing: Siegel variance**

Mayor Cassinelli opening the public hearing at 6:13 p.m. There was no public testimony. Mayor Cassinelli closed the public hearing at 6:14 p.m.

## **I. Business**

### **1. Appointment to vacated council seat 2**

Councilmember Marshall presented the item. Councilmember Smith asked the clerk if there are any state statutes regarding how appointments are made. Councilmember Jensen commented that state law requires an elected member replacing an appointed member to take office at the next meeting after the election is certified, and not wait until January 1 of the next year. Mayor Cassinelli noted that he did not have an oath of office, so the appointed member would be able to participate but not vote until sworn in.

**ACTION: Motion to suspend the council rules for filing council vacancies for a one-time action (Marshall/Jensen). 3 Ayes 1 Nays (Forner) 0 Abstain.**

**Motion to appoint Vinessa Mulinix to vacated Position 2 of the Ilwaco City Council (Marshall/Jensen). 4 Ayes 0 Nays 0 Abstain.**

### **2. Ordinance adopting the 2012 Pay Table**

**ACTION: Motion to approve an ordinance establishing the 2012 Pay Table for the City of Ilwaco employee salaries (Forner/Jensen). Motion withdrawn by Forner.**

**Motion to approve an ordinance establishing the 2012 Pay Table for the City of Ilwaco employee salaries with an amendment to the fourth Whereas stating the City Council has decided to retain its same pay as was established for 2011 (Marshall/Smith). 4 Ayes 0 Nays 0 Abstain.**

### **3. Selection of the medical plan**

Mayor Cassinelli presented the item. Discussion ensued.

**ACTION: Motion to approve the change to the Regence Health Plan with a \$1500 deductible and health care savings account as the medical plan purchased through AWC for city staff effective with the new plan year beginning January 1, 2012, and to approve the contribution of \$125 per month to each employees health care savings account effective with the new plan year beginning January 1, 2012, and to approve the option of an additional health care plan for employees to be purchased through AWC with a \$500 deductible with the premium contribution for the**

employee by the city not to exceed the amount contributed toward health care for employees on the other plan offered (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain.

**4. Mutual Aid Agreement for Intrastate Water/Wastewater**

Councilmember Forner presented the item. Councilmember Jensen spoke about the dispute clause. Mayor Cassinelli explained about the city's other mutual aid agreements.

**ACTION: Motion to authorize the mayor to execute the proposed Mutual Aid and Assistance Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network (WARN) (Forner/Marshall). 4 Ayes 0 Nays 0 Abstain.**

**5. Cancellation of December 26, 2011, meeting**

**ACTION: Motion to cancel the December 26, 2011, Ilwaco City Council meeting in observance of the federal holiday (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain.**

**6. Siegel porch variance**

**ACTION: Motion to approve the variance request by Mark Siegel for 906 Lake Street based on the recommendation of the Ilwaco Planning Commission and adopting the findings and conclusions of the city planner (Marshall/Smith). 4 Ayes 0 Nays 0 Abstain.**

**7. Wirkkala/Sea Dog conditional use fee waiver for 111 First Av.**

**ACTION: Motion to not waive the conditional use permit fee of \$500 for Gary Wirkkala/SeaDog for 111 First Avenue North (Jensen/Forner). 4 Ayes 0 Nays 0 Abstain.**

**J. Discussion**

**1. Siegel porch variance**

City Planner Bancke reviewed his staff recommendations. Discussion ensued.

**ACTION: Motion to move to Business (Marshall/Smith). 4 Ayes 0 Nays 0 Abstain.**

**2. Wirkkala/Sea Dog conditional use fee waiver for 111 First Av.**

City Planner Bancke presented the item. Mayor Cassinelli spoke on Gary Wirkkala's behalf, as he was out of town. Discussion ensued.

**ACTION: Motion to move to Business (Jensen/Marshall). 4 Ayes 0 Nays 0 Abstain.**

**3. 2012 Fee schedule for water/sewer rates and connection charges**

Mayor Cassinelli presented the item.

**ACTION: Move to business for November 28, 2011.**

**4. Engineering Supplement No. 1 for archaeological survey, School Street Improvements**

Mayor Cassinelli presented the item. Discussion ensued. The clerk verified the amount requested for the supplement.

**ACTION: Move to business for November 28, 2011.**

## **5. Establishing stormwater utility fund**

An unidentified homeowner from Discovery Heights commented on the homeowner's fees they pay to manage their stormwater. Councilmember Jensen explained that the ordinance is intended to address drainage town wide. Councilmember Forner noted future Department of Ecology regulations regarding stormwater management. Flint Wright asked about whether the fee would be included in water/sewer bills. Councilmember Forner discussed the need for a stormwater fund separate from the Streets Fund. Mayor Cassinelli discussed the Discovery Heights retention ponds. Councilmember Jensen also talked about the role of the Discovery Heights retention ponds in terms of slowing runoff vs. treating runoff. Councilmember Marshall spoke about justifying a different rate for residential vs. commercial.

**ACTION: A stormwater workshop has been scheduled for Monday, November 21, 2011, 5:00 p.m.**

## **K. Future Discussion**

1. Proposed R-3 Resort District zone clarification—*Jensen*
2. Amended Procedures Ordinance—*City Planner*
3. Flood Damage Prevention Ordinance—*City Planner*

## **L. Adjournment**

**ACTION: Motion to adjourn the meeting (Jensen/Smith).** Mayor Cassinelli adjourned the meeting at 7:33 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk